

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 3, 2006 – Tuesday, May 9, 2006

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

	COMMITTEE MEETINGS	
HHS	9:30 AM - 7CHR	
May 3	<u>FY07 Operating Budget</u>	
	(1)•Department of Health and Human Services - Behavioral Health and Crisis Services (Planell/McGuire)	Worksession
	(2)•NDA: Community Grants - Arts and humanities (<i>continued</i>) (Davidson)	Worksession
MFP	9:30 AM - 3CCR	
May 3	• PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is a County contract. (Boucher)	Held closed session
	<u>FY07 Operating Budget</u>	
	(1)•Department of Technology Services (Trombka)	Worksession
	(2)•NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)	Worksession
	(3)•NDA: Desktop Computer Modernization (Trombka)	Worksession
	(4)•Technology Investment Fund (Trombka)	Worksession
PHED	2:00 PM - 7CHR	
May 3	<u>FY07 Operating Budget</u>	
	(1)•Economic Development Fund; and Economic Development Grant (<i>continued</i>) (Ferber)	Worksession
	(2)•Board of Appeals (Wilson)	Worksession
	(3)•Hearing Examiner (Wilson)	Worksession
	(4)•People's Counsel (Wilson)	Worksession
	(5)•NDA: Historical Activities (Arthur)	Worksession
	(6)•Park and Planning (<i>continued</i>) (Michaelson)	Worksession
	(7)•Recreation (<i>continued</i>) (Sherer)	Worksession
PS	2:00 PM - 3CCR	
May 3	<u>FY07 Operating Budget</u>	
	(1)•Fire and Rescue Services (<i>continued</i>) (Davidson)	Worksession
	Added: (2) • DOCR (<i>continued</i>) (McMillan)	Worksession
ED/MFP	9:30 AM - 7CHR	
May 4	(1)•Review - MCPS IT system contract (Planell)	Held discussion

RES/ORD	SUBJECT	ACTION
MFP	2:00 PM - 7CHR	
May 4	<u>FY07 Operating Budget</u>	
	(1)• Expedited Bill 6-06 , Property Tax Credits - Revisions (Faden/Boucher)	Worksession
	(2)•Resolutions to set amount of Property Tax Credit for Income Tax Offset (Faden/Boucher)	Recommended approval of resolution sponsored by Ms. Praisner
	(3)•Resolution to amend Fuel/Energy tax rates (Faden/Boucher)	Worksession
	(4)•Review - Funding mechanisms within the capital and operating budgets (Farber)	Reviewed the issues
	(5)•Update - Maintenance and Infrastructure Task Force (Orlin)	Received update
	Added: (6)• Inspector General (<i>continued</i>) (Wilson)	Worksession
PHED	2:30 PM - 7CHR	
May 5	(1)•Damascus Master Plan - Bypass issue (Orlin)	Discussion
ED	2:00 PM - 3CCR	
May 5	<u>FY07 Operating Budget</u>	
	(1)•Down-County Consortium issues (Planell)	Worksession
	(2)•Grants for Adult Literacy and ESOL (Sherer)	Worksession
	(3)• CIP Budget Adjustments: Montgomery College (Sherer)	Worksession
	(4)•Montgomery County Public Schools (<i>continued</i>) (Planell)	Worksession
	COUNCIL MEETING	
	Monday, May 8, 2006	
	9:30 WORKSESSION - FY07 Operating Budget	
	(1)•Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(2)• CIP Budget Adjustments: WSSC (Levchenko)	Worksession
	(3)•Montgomery College (Sherer)	Worksession
	(4)• CIP Budget Adjustment: Montgomery College (Sherer)	Recommended approval
	(5)•Community Use of Public Facilities (Arthur)	Worksession
	(6)•Liquor Control/Board of License Commissioners (Ferber)	Worksession
	(7)• CIP: Liquor Warehouse Expansion Project (Ferber)	Recommended approval
	(8)•County Executive (Ferber)	Worksession
	(9)•NDA: Inauguration and Transition (Arthur)	Worksession
	(10)•NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)	Worksession
	(11)•NDA: Charter Review Commission (Ferber)	Worksession
	(12)•Utilities (Sherer)	Worksession

RES/ORD	SUBJECT	ACTION
	RECESS - 12:30 PHED Committee (6th floor Council Conference Room)	Cancelled
	1:30 WORKSESSION - FY07 Operating Budget	
	(13)•Park and Planning (Michaelson)	Worksession
	(13.1)•Park Police (Michaelson/McMillan)	Worksession
	(14)• CIP: Wheaton Tennis Bubble, SoccerPlex, and S. Germantown Recreational Park: Non-SoccerPlex facilities (MOOseum) (Michaelson)	Recommended approval
	(15)•Public Information Office (Ferber)	Worksession
	(16)•Ethics Commission (Ferber)	Worksession
	(17)•NDA Leases (Sherer)	Worksession
	(18)• CIP: General Government: Glen Echo (Sherer)	Recommended approval
	(19)•Office of Management and Budget (Sherer)	Worksession
	(20)•NDA: Conference and Visitor's Bureau (Ferber)	Worksession
	(21)•NDA: Conference Center (Ferber)	Worksession
	(22)•Economic Development (Ferber)	Worksession
	(24)•Criminal Justice Overview (McMillan)	Worksession
	(25)•Department of Police (McMillan)	Worksession
	5:29 ADJOURN	
	Tuesday, May 9, 2006	
	9:30 INVOCATION - Imam Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring	Held a moment of silence
	9:35 PRESENTATION - Proclamation in recognition of Montgomery County History Day winners by Councilmembers Denis and Andrews	Held Presentations
	9:45 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Noted addendum
	(1) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 25, 2006	Approved (7y; MS, TP ta)*
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	(2) 9:45 CONSENT CALENDAR	Adopted (7y; TP, MS ta)*
	A. Introduction - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/17/06.</i>	
	B. Introduction - Resolution to establish the FY07 Work Program of the Interagency Training Team (Davidson)	Introduced
	<i>Action is tentatively scheduled for 5/16/06.</i>	
	C. Action - Report and recommendations of the PS/PHED Committees regarding Office of Legislative Oversight Report 2006-5, A Base Budget Review of the Montgomery County Park Police (Trombka)	Approved
R-15-1435	D. Action - Indication of Council's intention regarding the actions necessary to implement amendments to the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Faden)	Adopted
R-15-1436	E. Action - Extension of time until August 1, 2006 for Council action on Executive Regulation 25-05, Disruptive Behavior - Recreation Programs (Sherer)	Adopted
R-15-1437	F. Action - Confirmation of County Executive appointments to the Committee on Hate/Violence: Aminah Makhdoom, Rika T. Mitrik, Brenda L. Wolff (Ferber)	Adopted
R-15-1438	G. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Thomas J. Aylward III, Sheala Durant, Freda Z. Hartman, Collen C. Ionata, Barbara F. Medina, Benoy Thomas (Ferber)	Adopted
	H. Action - Confirmation of County Executive appointment to the Fire and Rescue Commission: Gregory DeHaven (Ferber)	Deferred
R-15-1439	I. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Carol W. Garvey, M.D., Arva Jackson, Jerrilyn Matthews, George Margolies, Beryl Feinberg, Ulder Tillman, M.D., Irene Briggs (Ferber)	Adopted
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
R-15-1440	J. Action - Confirmation of County Executive appointments to the Pedestrian Safety Advisory Committee: Gerald A. Donaldson, Michael Flood, Robin Jeweler (Ferber)	Adopted
R-15-1441	K. Action - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Fred Lechliden, Todd Butler, Cheryl Imperatore, Michael A. Seebold (Ferber)	Adopted
	Add: L. Introduction - Resolution to approve Fire Station 18 Relocation (Davidson)	Introduced
	<i>PS Committee worksession tentatively scheduled for 5/10/06.</i>	
	9:50 LEGISLATIVE SESSION Day # 16	
	A. Approval of Legislative Journal: April 25, 2006	Approved (8y; MS ta)*
	B. Introduction of Bills	
	(3) • Expedited Bill 18-06 , Urban Districts - Use of Funds, sponsored by the MFP and T&E Committee (Healy)	Introduced
	<i>Public Hearing is scheduled for 5/16/06 at 9:45 am.</i>	
	9:55 DISTRICT COUNCIL SESSION	
R-15-1442	(4) A. Action - Resolution to establish public hearing on the Woodmont Sectional Map Amendment (G-853) for June 13, 2006 at 1:30 pm. (Michaelson)	Adopted (8y; MS ta)*
R-15-1443	(5) B. Action - Resolution to establish public hearing on the Shady Grove Sectional Map Amendment (G-852) for June 13, 2006 at 1:30 pm. (Michaelson)	Adopted (8y; MS ta)*
	(6) C. Introduction - Zoning Text Amendment 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards, sponsored by District Council (Zyontz/Wilson)	Introduced
R-15-1444	<i>Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.</i>	Adopted (8y; MS ta)*
	9:55 DISTRICT COUNCIL SESSION (continued)	
	(7) D. Introduction - Zoning Text Amendment 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards, sponsored by District Council (Zyontz/Wilson)	Introduced
R-15-1445	<i>Action - Resolution to establish public hearing for 6/13/06 at 1:30 pm.</i>	Adopted (8y; MS ta)*
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RES/ORD	SUBJECT	ACTION
	10:00 WORKSESSION - FY07 Operating Budget	
	•Department of Public Works and Transportation: (Orlin)	
	(8) - DPWT Overview	Received overview
	(9) - General Fund - Transportation	Worksession
	(10) - NDA: HOA Road Maintenance Reimbursement	Worksession
	(11) - Mass Transit Fund	Worksession
	(12) - Parking Lot Districts	Worksession
	(13) - NDA: Rockville Parking District	Worksession
	(14) - CIP: Transportation projects	Worksession
	12:15 RECESS - 12:30 - Meeting regarding Bi-County Budgets (6CCR) (Farber)	No quorum; meeting not held
	(15) 1:30 PUBLIC HEARING - Bill 07-06 , Special Capital Improvements Project - Clarksburg Fire Station (Orlin)	PH; record open until cob 5/16/06
	<i>Action is tentatively scheduled for 5/25/06.</i>	
	(16) 1:30 PUBLIC HEARING - Bill 08-06 , Special Capital Improvements Project - East Germantown Fire Station (Orlin)	PH; record open until cob 5/16/06
	<i>Action is tentatively scheduled for 5/25/06.</i>	
	(17) 1:30 PUBLIC HEARING - Bill 09-06 , Special Capital Improvements Project - Animal Shelter (Orlin)	PH; record open until cob 5/16/06
	<i>Action is tentatively scheduled for 5/25/06.</i>	
	(18) 1:30 PUBLIC HEARING - Bill 10-06 , Special Capital Improvements Project - North County Maintenance Depot (Orlin)	PH; record open until cob 5/16/06
	<i>Action is tentatively scheduled for 5/25/06.</i>	
	(19) 1:30 PUBLIC HEARING - Bill 11-06 , Special Capital Improvements Project - Gaithersburg Library Renovation (Orlin)	PH; record open until cob 5/16/06
	<i>Action is tentatively scheduled for 5/25/06.</i>	
	(20) 1:30 PUBLIC HEARING - Bill 12-06 , Transmission Facility Coordination (Faden)	PH; record open until cob 5/19/06
	<i>MFP Committee worksession tentatively scheduled for 6/12/06.</i>	
	(21) 1:30 PUBLIC HEARING - Expedited Bill 14-06 , Personnel - Salary Schedules - Medical Doctors (Boucher)	PH; record open until cob 5/19/06
	<i>MFP/HHS Committee worksession tentatively scheduled for 6/12/06.</i>	

RES/ORD	SUBJECT	ACTION
	(22) 1:30 PUBLIC HEARING - Expedited Bill 16-06 , Fire and Rescue Services - Training Standards (Faden)	PH; record open until cob 5/26/06
	<i>PS Committee worksession tentatively scheduled for 6/15/06.</i>	
	(23) 1:30 PUBLIC HEARING - Resolution to approve Mutual Aid Agreement with the Maryland-National Capital Park Police (Boucher)	PH; record open until cob 5/26/06
	<i>PS Committee worksession tentatively scheduled for 6/19/06.</i>	
R-15-1446	(24) 1:30 PUBLIC HEARING/ACTION - Special appropriation to MCPS' FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$2,100,000 for Replacement and Removal of Relocatable Classrooms (Source: Current Revenue) (Levchenko)	Adopted (9y)*
	<i>ED Committee recommends approval.</i>	
	(25) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriations to the County Government's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Department of Housing and Community Affairs (Source: Federal Aid) (McMillan)	Adopted (8y; MS ta)*
R-15-1447	• \$199,000 for Fenton Street Village Pedestrian Linkages	
R-15-1448	• \$199,000 for Long Branch Pedestrian Linkages	
R-15-1449	• \$746,000 for South Silver Spring Pedestrian Linkages	
	2:15 WORKSESSION - FY07 Operating Budget	
	• Department of Public Works and Transportation:	
	(26) - Selected General Fund program (Sherer)	Worksession
	(27) - Solid Waste Services, including FY07 Solid Waste Service Charges (Levchenko)	Worksession
	(28) - Fleet Management and Motor Pool Fund Contribution NDA (Healy)	Worksession
	(29) • Procurement (Healy)	Worksession
	(30) • County Attorney (Sherer)	Worksession
	(31) • Office of Human Resources (Wilson)	Worksession
	(32) • Intergovernmental Relations (Wilson)	Worksession
	(33) • Inspector General (Wilson)	Worksession
	(34) • Recreation (Sherer)	Worksession
	(35) Defer: • CIP Budget Adjustment: Gaithersburg Aquatic Center (Sherer)	Deferred
	4:17 ADJOURN	
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